



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 27, 2005

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Forty-three students from the county's ten high schools will participate in Model County Government Day by shadowing a county official. The students introduced themselves and provided the name of the county official they will shadow.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing May 2005, as "Older Americans Month" in Chesterfield County.

NEW BUSINESS

Approved Acceptance of a bid to purchase Chesterfield County Certificates of Participation, Series 2005A-C, related to financing for various capital improvement projects.

APPOINTMENTS

Approved Reappointment of Mr. James Lumpkin to serve on the Camp Baker Management Board.

Approved Appointment of Mr. James J. L. Stegmaier to serve on the Riverside Regional Jail Authority.

CONSENT ITEMS

Adopted Resolution recognizing Mrs. Joan B. Norfleet, Social Services Department, upon her retirement.

Adopted	Resolution recognizing May 1-7, 2005, as “Municipal Clerks Week.”
Adopted	Resolutions recognizing Ms. Rachel Gibson, Ms. Avonda Turner, Ms. Hana Reed and Ms. Jeanette Gray upon attaining the Gold Award.
Adopted	Resolution recognizing May 15-21, 2005, as “National Law Enforcement Week.”
Adopted	Resolution recognizing Firefighter Melvin M. Whitlock, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing the week of May 15-21, 2005, as “Business Appreciation Week” in Chesterfield County.
Approved	Request for a permit to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2005.
Approved	Transfer and appropriation of additional funds, authorization to proceed with right-of-way acquisition, and authorization to award a construction contract for the construction of Route 360 westbound lanes from Route 288 to Old Hundred Road.
Approved	State road acceptance of Tredegar Lake Parkway; North Otterdale Road, Extension; and roads in Hampton Park, Section 14; Qualla Farms, Section F; Sterling Cove at the Highlands, Section 2; and The Woods at Summerford, Section A.
Approved	Authorization for the Chesterfield Fire and Emergency Medical Services Department to receive and appropriate funds from an anonymous donor to replace atmospheric gas monitors that are obsolete and no longer serviceable.
Approved	Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider an ordinance to establish the “Beckham Drive Sewer Assessment District.”
Approved	Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider the appropriation of additional funds for the Rayon Park Wastewater Improvements Project.

Approved	Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider the restriction of through truck traffic on Fox Club Parkway and Fox Club Road from Route 360 to Woolridge Road.
Approved	Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider lease of space in Fire Station 15 located at 7300 Airfield Drive to Petroleum Helicopters, Incorporated for emergency medical transport service.
Approved	Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider the appropriation of federal and state funds for various social service programs.
Approved	Request of Scott A. Powell for an exception to the use of public water for a proposed residential structure located on Old Gun Road West.
Approved	Request of Roy K. Dunwirth, Jr. for an exception to the use of public wastewater for a proposed garage structure located on Genito Road.
Approved	Request of Maurice T. Oxendine for permission to install private water and sewer services within private easements to serve property on Gill Street.
Approved	Request of G and E Construction Company, Incorporated for permission for a proposed driveway to encroach within a 30-foot and a 50-foot unimproved county right of way known as Joe Avenue.
Approved	Request of Trustees for Kingsland Baptist Church for permission for a proposed 15-inch concrete pipe to encroach within a 50-foot unimproved county right of way known as Oak Lawn Street.
Approved	Request of G. Scott Knaggs for permission for a proposed fence to encroach within a 50-foot greenway easement across Lot 74, Block A, Cabin Creek, Section C-2.
Approved	Acceptance of two parcels of land along the north right of way line of Otterdale Road from Glen Abbey Partners, LLC.
Approved	Acceptance of a parcel of land along the south right of way line of Point of Rocks Road from the Trustees of Rehoboth Worship Center.

Approved Acceptance of a parcel of land along the east right of way line of Old Hundred Road from Virginia A. Justis.

ADDED BY UNANIMOUS CONSENT

Adopted Resolution recognizing May 1-7, 2005, as “Arson Awareness Week” in Chesterfield County.

Approved Public hearing date of June 22, 2005 at 7:00 p.m. for the Board to consider amending the Public Facilities Plan relative to schools.

Approved Public hearing date of May 25, 2005 at 7:00 p.m. for the Board to consider the donation of 21.9 acres, more or less, at the Courthouse Complex to the Health Center Commission from the County of Chesterfield.

Approved Changing the name of “Waterford Lake Drive” extension to “Tredegar Lake Parkway.”

Approved Request to quitclaim a 50-foot drainage easement and a temporary turnaround easement across the property of Savage and Lennon, Incorporated.

Approved Initiation of a zoning application for middle school site at the Centerpointe Project.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

7:00 P.M. SESSION

Reverend Paul Simrell, Associate Minister, Bon Air Christian Church, gave the invocation.

Robert Clay, Major, United States Army Reserves (Retired) led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the Monacan High School Girls Varsity basketball team for outstanding accomplishments during the 2004-2005 season and for excellent representation of Chesterfield County.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

04SN0227
Withdrawn by
applicant

In Dale Magisterial District, request of Gelletly & Assoc. for rezoning and amendment of zoning district map from Agricultural (A), Residential Townhouse (R-TH) and Light Industrial (I-1) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit use and bulk exceptions on 166.4 acres located in the northeast quadrant of the intersection of Courthouse Road and Doublecreek Court. Tax IDs 763-670-8636, 765-668-7392, 766-668-4150, 767-666-7026 and 767-667-5055 (Sheets 17 and 25).

05SN0209
Approved with
proffered
conditions

In Bermuda Magisterial District, request of Kelly Brod for amendment to Conditional Use Planned Development (Case 84S149) to permit a model home on 86.6 acres located on the north line of Ramblewood Drive, east line of Golf Course Road and the southeast line of Old Bermuda Hundred Road. Tax ID 812-651-7817 (Sheets 27 and 35).

05SN0223
Approved with
proffered
conditions

In Dale Magisterial District, request of Chesterfield County Health Commission for rezoning from Agricultural (A) to Multifamily Residential (R-MF) with Conditional Use Planned Development to permit multifamily, single family and two family dwelling units; nursing home; child care center uses; and exceptions to Ordinance requirements on 26.7 acres located on the west line of Government Center Parkway, east line of Courts Complex Road, south line of Courthouse Road and located in the southeast quadrant of the intersection of these roads. Tax IDs 769-665-Part of 9903; 770-664-Part of 6398; 771-665-Part of 3354 and Part of 3701; and 773-665-Part of 2523 (Sheets 17 and 25).

05SN0146
(Amended)
Approved with
proffered
conditions

In Bermuda Magisterial District, request of Robbins Landscaping, Inc. for Conditional Use to permit a contractor's office and storage yard with retail sales in an Agricultural (A) District, plus Conditional Use Planned Development to permit exception to Ordinance requirements on 4.9 acres located on the south line of Kingsland Road, west of Dorsey Road. Tax ID 788-672-7956 (Sheet 18).

05SN0147
Approved with
proffered
conditions

In Matoaca Magisterial District, request of Bill DuVal for rezoning from Agricultural (A) to Residential (R-88) of 232.4 acres located in the northeast quadrant of River and Hickory Roads and fronting on the west line of Rowlett Road, north of Hickory Road. Tax IDs 756-626-7462, 758-628-6726; and 760-628-2105 (Sheet 40).

05SN0164 Approved with conditions and proffered conditions	In Bermuda Magisterial District, request of Wachovia Bank, N. A., Executor Under the Will of Hazel B. Copley, for rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements and waiver to street connectivity requirements on 125.1 acres located on the north and south lines of Iron Bridge Road, west of West Hundred Road and also south line of Ecoff Avenue, across from Ecoff Elementary School. Tax IDs 784-654-7098; 784-655-4291 and 9085 (Sheet 26).
05SR0171 Deferred until July 27, 2005	In Matoaca Magisterial District, request of Timothy J. Hauler for renewal of Conditional Use (Case 03AN0226) to operate a bed and breakfast and special events business incidental to a dwelling unit on 14.5 acres and known as 6100 Woodpecker Road. Tax ID 781-626-8240 (Sheet 41).
05SN0187 Approved with one proffered condition	In Bermuda Magisterial District, request of Roadrunner Enterprises Inc. for rezoning from Agricultural (A) to Residential (R-12) of 1.9 acres located on the north line of Tipton Street, east of Hill Street. Tax ID 799-635-Part of 2783 (Sheet 34).
05HP0233 Approved with one condition	In Midlothian Magisterial District, request of Elizabeth C. Croxton for historic landmark designation for the Morrisette House structure and foundation located on the property known as 1400 Salisbury Drive. Tax ID 729-709-Part of 7243 (Sheet 5).
05SR0246 Approved with conditions	In Bermuda Magisterial District, request of Henry and Agnes Brankley for renewal of Manufactured Home Permit 98SR0237 to park a manufactured home in a Residential (R-7) District on 0.4 acre known as 10514 Ramona Avenue. Tax ID 796-664-5325 (Sheet 26).

PUBLIC HEARINGS

Adopted	Ordinance amendment to the county's emergency response cost recovery ordinance to eliminate the provision relating to driving without a license or driving with a suspended or revoked license.
Approved	Appropriation of funds received from the Department of Medical Assistance Services and authorization to execute related documents.

The meeting adjourned at 11:12 p.m. until May 25, 2005 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.